

OAKFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 10, 2009

**CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held February 10, 2009 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 p.m.

**Present were:** Greg Dean, Larry Parker, Linda Matz, Roger Mason, Brad Kelley, Darcia Kelley and Ken Rittersdorf.

**Absent:** None

**APPROVAL OF MINUTES:**

**Motion** to approve regular meeting minutes of January 13, 2009 as written, offered by D. Kelley second by Parker was approved per a roll call vote 7-0.

**Motion** to approve special meeting minutes of January 19, 2009 as written, offered by Mason second by Rittersdorf was approved per a roll call vote 7-0.

**FINANCIAL REPORTS:**

**Motion** to approve the report of fund balances as presented for January offered by Matz second by Rittersdorf was approved per a roll call vote, 7-0.

**Motion** to approve General Fund expenditures for the month of February 2009 in the amount of \$25,378.39 offered by D. Kelley second by Parker was approved per a roll call vote, 7-0

**Motion** to approve Sewer Fund expenditures for the month of February 2009 in the amount of \$2,608.87 offered by D. Kelley, second by B. Kelley was approved per a roll call vote, 7-0

**COMMITTEE REPORTS:**

**Fire Department:**

- 11 runs.
- Banquet February 28<sup>th</sup>.
- One Firefighter; First responder's school.

**Building Department:** On file.

**Planning Commission:** No meeting.

**Board of Zoning Appeals:** No meeting

**Zoning Administrator:** No Inspections

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

- **Vinkemulder:** Still working on his project; he won't be done by February 27. We are requesting the Court to give him until the end of April to complete the project.
- **Bontekoe property:** Court February 17<sup>th</sup> @ 3:30
- **Wabasis Shores Sewer:** Attorney sent letters to everyone involved requesting payment.

**NEW BUSINESS:**

- **Siegfried Crandall:** Contract for year ending March 31, 2009.

**Motion** to approve the signing of their contract for the year ending March 31, 2009 in the amount of \$7,900.00 offered by Matz second by B. Kelley was approved per a roll call vote 7-0.

- **911 Dispatch Service Billing:** At this point it will not be moving forward.
- **Federal Stimulus Package:** Tom Pearce wanted shovel ready projects. Township submitted three road projects; Podunk Paving, Stacey Limestone, Nugent Limestone.
- **Scram Lake Sewer Compliance Monitoring Report:** Sent in.
- **M-57 & Morgan Mills:** The State wants to close off Old 14 Mile east of Morgan Mills so they can change M-57 at the old 14 and M-57 intersection. Dean told Kent County we want it left alone.

**CITIZEN COMMENTS:**

- None

**BOARD COMMENTS:**

- **Election Commission Resolution to consolidate precincts for the May 5th School Election:**

**Motion** to approve resolution # 2009-003 to consolidate precincts 1, 2, & 3 for the May 5<sup>th</sup> School election offered by Dean second by Parker was approved per a roll call vote 3-0

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- Dean mentioned the seasonal load limits go in effect at 1 am February 11<sup>th</sup>; 35% reduction in load weight, and 35 mph.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:20 p.m.

Linda L. Matz  
Oakfield Township Clerk